

REVISED AGENDA
Waukesha County Finance Committee
Wednesday, October 19, 2011 – 8:45 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Schedule Next Meeting Dates
Chair's Executive Committee Report

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2012 Operating Budgets for the Following Departments: a) UW-Extension; and b) Federated Library; c) Parks & Land Use
2. Ordinance 166-O-059: Authorize Waukesha County University Of Wisconsin Cooperative Extension Office To Accept And Appropriate Funds For Educational Outreach Services To The City Of Waukesha For Their Lead Hazard Control Capacity Building Program
3. Ordinance 166-O-063: Approve 2012 Position Changes Through Creation, Abolishment, And Reclassification
4. Ordinance 166-O-061: Accept Donated Pontoon Boat From Skipper Buds
5. Ordinance 166-O-060: Accept Homeland Security-Urban Area Security Initiative (UASI) FFY 2008 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For Purchase Of Credentialing Supplies And Equipment, And Community And Citizen Preparedness Materials
6. Ordinance 166-O-062: Accept 2011 Adult Drug Court Discretionary Grant Program Award Through The U.S. Department Of Justice – Bureau Of Justice Assistance
7. Ordinance 166-O-066: Cancel Unredeemed Checks Issued By County Treasurer
8. Discuss and Consider Issues Presented at the October 19 Finance Committee Public Hearing

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1a, 1b	Executive Committee Chair Jim Dwyer	8:45 a.m.
1a, 2	UW-Extension Director Jerry Braatz	8:45 a.m.
1b	Federated Library Director Tom Hennen	9:20 a.m.
3	Labor Relations Manager Jim Richter	9:45 a.m.
3	Senior Human Resources Analyst Renee Gage	9:45 a.m.
4	Sheriff's Department Staff	10:20 a.m.
1c	Parks & Land Use Director Dale Shaver	10:30 a.m.
5	Emergency Preparedness Director Rich Tuma	11:30 a.m.
6	CJCC Coordinator Rebecca Luczaj	11:40 a.m.
7	Treasurer Pam Reeves	11:50 a.m.